P1000001746

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: Mahi	Food Store, Inc.	
DOCUMENT N	IIMRER P1000001	2446	
DOCUMENT N	UMBER:		
The enclosed Arti	icles of Amendment and fee	are submitted for filing.	
Please return all c	orrespondence concerning t	his matter to the following:	
	David A. Coven,	Esq.	
		Name of Contact Person	.
	Dani 3 3	DD 1	
	David A. Coven,	Firm/ Company	
		runz Company	
	2856 E. Oakland	Park Blvd.	
		Address	
	Ft. Lauderdale,	Florida 33306	
	. (City/ State and Zip Code	 -
	Covenesq@bellso	uth.net	
	E-mail address: (to be use	ed for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
David A. o	coven	at (954) 565-84°	10
Name	of Contact Person	Area Code & Daytime Tel	
Enclosed is a check	c for the following amount n	nade payable to the Florida Depart	tment of State:
X \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address			
Amendment Section		Amendment Section	
	Corporations	Division of Corporations	
P.O. Box 6327		Clifton Building	
Tallahassee, FL 32314 2661 Executive Center Circle		•	
		Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) P10000012446	~(\$\dag{\chi}
P10000012446	150,
11000012440	
(Document Number of Corporation (if known)	
rsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpor</i> endment(s) to its Articles of Incorporation:	ration adopts the following
If amending name, enter the new name of the corporation:	
	The new
ne must be distinguishable and contain the word "corporation," "company," or "in reviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A proj ne must contain the word "chartered," "professional association," or the abbreviation "P.	fessional corporation
Enter new principal office address, if applicable:	
	
incipal office address <u>MUST BE A STREET ADDRESS</u>)	
incipal office address <u>MUST BE A STREET ADDRESS</u>)	
Enter new principal office address, if applicable: rincipal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
Enter new mailing address, if applicable:	name of the
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: Name of New Registered Agent: Mohiuddin A. Chowdhury	name of the
Enter new mailing address, if applicable: (Mailing address MAYBE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: Name of New Registered Agent: Mohiuddin A. Chowdhury 5635 Hollywood Blvd.	name of the
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address: Name of New Registered Agent: Mohiuddin A. Chowdhury	22024

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
P	Anowar Hossain	5635 Hollywood Blvd.	☐ Add
		Hollywood, FL 33021	Remove
P	Mohiuddin A. Chowdh	ury 5635 Hollywood Blv	
<u> </u>	MONITURGIN A. CHOWGIN	Hollywood, FL 3302	
			
			_ D Add
			_ Remove
			_
E. <u>If amen</u>	ding or adding additional Articles, en	ter change(s) here:	
	dditional sheets, if necessary). (Be sp		
		•	
	•		
•	•		
		•	
	nendment provides for an exchange, i ons for implementing the amendment		
	ot applicable, indicate N/A)		
		•	
		·	
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The date of each amendment(s) adoption: July 23, 2010
Effective date if applicable:	(date of adoption is required) July 23, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	voting group)
· ·	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated O	23-2010 M
Signature	Non-
` •	director, president or other officer - if directors or officers have not been
	ed, by an incorporator – if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
арроп	ned fiduciary by that fiduciary)
	Mohiuddin A. Chowdhury
	(Typed or printed name of person signing)
	President
-	(Title of person signing)